



FRIENDS OF TUALATIN RIVER NATIONAL WILDLIFE REFUGE

September 24, 2022 Annual Meeting Minutes
(Due to Covid-19 the meeting was held by Zoom)

1. President Cheryl Hart called the meeting to order at 9:30 am.
2. Acting Secretary Sharon Miller confirmed that a quorum was present and read the Minutes of the 2021 Annual Meeting.

Motion to approve the 2021 Meeting Minutes:
1. Willem Stoeller 2. Phyllis Millan
The motion was passed.
3. Executive Director Bonnie Anderson introduced the directors attending the meeting and provided highlights of Friends' activities and projects during the past year.
4. Hart reported on work the Board has been doing on its internal structure and strategic planning. The framework consists of four pillars: Sustainability, Environmental Education, Advocacy and Volunteerism, all within a basic commitment to diversity, equity, inclusion and social justice.
5. FWS Project Leader Rebecca Chuck provided an update on the Refuge projects over the past year and plans for the future.
6. Hart shared information about Michael Boreing, who was appointed to the Board during the past year, pending election at the Annual Meeting. Motion to elect Michael Boreing to the Board.
1. Tom Stibolt 2. William Stoeller
The motion was passed.
7. Miller announced that two directors, Cheryl Hart and Keith Mays, were standing for re-election to the Board as their terms were expiring on September 30. Motion to elect Cheryl Hart and Keith Mays to an additional term.
1. Tom Stibolt 2. Tom Hartz
The motion was passed.

8. Director Willem Stoeller described the proposed changes to the Bylaws and invited questions or comments. Proposed changes had been posted on the website prior to the meeting and were available for review by members.

Motion to approve the Revised Bylaws:

1. Tom Stibolt 2. Dawn Carovano

The motion was passed.

9. The following Friends members received the 2021 President's Volunteer Service Award:

- Sara Z. Abel
- Richard Scheideman
- Rotary Club of Sherwood
- Oregon Chinese Coalition

10. The business meeting was adjourned at 10:35 am, and was followed by a presentation from Alan Ma, Chloe Zhang and Claire Cao, who are students at Jesuit High School and part of NextGen Innovators. They are working with the Friends and FWS on a youth-focused environmental conservation summit planned for the spring of 2023.

Respectfully submitted by Sharon Miller for Irene Vlach, Board Secretary.